



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

**Vice Mayor Jennifer Ator
Councilman Dan Espino**

**Councilman Bob Best
Councilman George V. Lob**

Decorum: “Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium”.

AGENDA REGULAR MEETING Monday, November 22, 2010 7:00 p.m.

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman George V. Lob

Salute to the Flag: Audience participation
- 3. Awards & Presentations:** None
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins
- 5. Approval of Council Minutes:**

A) 11/08/2010 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 10/26/2010 – Ecology Board – Minutes
- B) 11/09/2010 – Recreation Commission – Notice of Lack of a Quorum
- C) 11/10/2010 – Golf and Country Club Advisory Board – Minutes
- D) 11/11/2010 – Board of Parks and Parkways – Cancellation Notice
- E) 12/08/2010 – Golf and Country Club Advisory Board – Cancellation Notice
- F) 12/21/2010 – Education Advisory Board – Cancellation Notice
- G) 01/12/2011 – Golf and Country Club Advisory Board – Cancellation Notice

7. Public Hearings:

- A) Second “Second” Reading – Ordinance No. 1000-2010 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-030, Sign Regulations; by Clarifying the Rules and Regulations Related to Residential Real Estate Open House Directional Signs Contained in Subsection 150-030(J); Expanding the Nonresidential Public Street Locations for the Placement of Residential Real Estate Open House Directional Signs Contained in Subsection 150-030(B) and Figure 1; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 10/25/2010 – Advertised: 10/27/2010 – Advertised for Second “Second” Reading: 11/10/2010)

8. Consent Agenda:

- A) Recommendation that Council Approve a Bid to Bartow Ford Company, Utilizing Florida Sheriffs Association Bid Award Announcement # 10-18-0907, in the Amount of \$24,806.00, Pursuant to Section 31.11 (E) (5) of the City Code, to Purchase One New 2011 Ford Crown Victoria Patrol Vehicle for the Police Department
- B) Recommendation to Council Regarding Rec-Trac Equipment at Pool

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Recreational Vehicle Code Revisions Recommendation
- C) Recommendation that Council Award a Bid for Debt Collection Services to National Recovery Agency (NRA), Utilizing City of Sarasota Bid # 07-46W, in an Amount not to Exceed 15% of the Delinquent Accounts, Pursuant to Section 31.11 (E) (5) of the City Code

10. New Business:

- A) Appointments to the Revitalization and Redevelopment Ad-Hoc Committee
- B) Resolution No. 2010-3497 – A Resolution of the City Council of the City of Miami Springs Authorizing the City Manager to Apply for a 2011 Edward Byrne Memorial Justice Assistance Grant from the Federal Drug Control and System Improvement Program, through the Office of Grants Coordination Justice Assistance Grant Administration for Miami-Dade County; Authorizing the City Manager to Execute Grant Contracts and Agreements, Execute Contracts and Agreements to Accomplish Grant Funding Purposes, Expend Funding for Established and Authorized Purposes, Receive and Expend Additional Funding that Might Become Available, Execute Amendatory Application Documentation, and to Exercise all Contractual Rights, Authorizations and Privileges Available to the City; Effective Date
- C) Resolution No. 2010-3498 – A Resolution of the City Council of the City of Miami Springs in Support of the National Guard and Reserve Forces; Recognizing Employer Support of the National Guard and Reserve Forces; Effective Date
- D) Resolution No. 2010-3499 – Resolution of the City Council of the City of Miami Springs, Florida Authorizing the Issuance by the City of not Exceeding \$2,610,000 Aggregate Principal Amount of City of Miami Springs, Florida Sales Tax Revenue Refunding Bond, Series 2010 in Order to Refund the City's Outstanding City of Miami Springs, Florida General Obligation Bonds, Series 1997; Providing Certain Terms and Details of Such Series 2010 Bond and Authorizing a Negotiated Sale of Said Series 2010 Bond and the Award of the Series 2010 Bond Pursuant to the Proposal of Branch Banking and Trust Company; Providing for the Rights, Securities and Remedies for the Bondholder of Such Series 2010 Bond; Designating the Series 2010 Bonds as a "Qualified Tax-Exempt Obligation" Pursuant to Section 265(B)(3) of the Internal Revenue Code of 1986, as Amended; Delegating Certain Authority to Officials of the City with Respect to the Series 2010 Bond; Authorizing the Execution and Delivery of an Escrow Deposit Agreement and the Appointment of an Escrow Agent thereto; Providing Certain Other Provisions with Respect to the Series 2010 Bond; and Providing an Effective Date
- E) First Reading – Ordinance No. 1001-2010 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 54-06, Tree Removal Standards, by Limiting the Exemptions Provided by that Section to Mango and Avocado Trees; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date

10. New Business: (Continued)

- F) First Reading – Ordinance No. 1002-2010 – Amending Code of Ordinance Section 150-010, Roof Materials, Requirements, and Re-Roofs, by Permitting the Use of Florida Building Code and Miami-Dade County N.O.A. Approved Asphalt Shingles for New Roofs and Re-Roofs for a Two-Year Sunset Period; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- G) First Reading – Ordinance No. 1003-2010 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 151-04, Application for Building Permits, by Updating and Clarifying the Provisions Thereof in Accordance with the Provisions of the 2007 Florida Building Code; Repealing All Ordinances or Parts of Ordinances in Conflict; Effective Date
- H) First Reading – Ordinance No. 1004-2010 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 34-15, Holidays and Compensatory Leave, by Revising, Clarifying and Expanding the Provisions Related to “Floating Holidays”; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- I) First Reading – Ordinance No. 1005-2010 – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 34-19, Employee Compensation and Benefits, by Adding Provisions Governing the Granting, Accumulation and Use of Compensation (“Comp”) Time by Eligible and Entitled Employees; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- J) First Reading – Ordinance No. 1006-2010 – An Ordinance of the City Council of the City of Miami Springs Repealing Code of Ordinance Section 34-21, Retirement, and Reserving the Section for Future Retirement Related Legislation; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- K) Red Light Cameras Presentation
- L) Discussion Regarding the Creation of a “Wall of Fame” at the Community Center
- M) Recommendation to Sell Decorative Bricks in Support of our Recreation Programs

11. Other Business:

- A) Council Meeting on December 27, 2010
- B) April 2011 Elections

12. Reports & Recommendations:

- A) City Attorney
- B) City Manager
- C) City Council

13. Adjourn

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.
